

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Draft Agenda for the July
Regular Meeting

ITEM NUMBER: 15

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: June 8, 2000

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Regular meeting of the Teachers' Retirement Board. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with approval of the Board Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
REGULAR MEETING
THURSDAY, JULY 13, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
THIRD FLOOR, ROBYN D. MILLER BOARD ROOM #305
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

	<u>Presenter</u>	<u>Subject</u>
1.	Chairperson	Call to Order and Roll Call
2.	Chairperson	Approval of Minutes of June 8, 2000
3.	Chairperson	Announcements <ul style="list-style-type: none">a. Generalb. Closed Session
4.	Chairperson	Committee Reports <ul style="list-style-type: none">a. Investment Committeeb. Executive Compensation Committeec. Health Benefits Committeed. Budgets and Audits Committeee. Benefits and Services Committee
5.	Jim Mosman	Chief Executive Officer Report
		<u>Informational Item</u>
6.	Ken Costa	START Project Status
		<u>Action Items</u>
7.	Ed Derman	Update on Legislation <ul style="list-style-type: none">a. State Legislationb. Federal Legislation
8.	Chris Waddell	Member Authorization to Release Information
9.	Jim Mosman	Travel <ul style="list-style-type: none">a. Proposed Travelb. Travel Summaries

Informational Items

- | | | |
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| 10. | Chris Waddell | Quarterly Litigation Report |
| 11. | Chairperson | Draft Agenda for the September Regular Meeting |
| 12. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

CLOSED SESSION

Action Items

- | | | |
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| 13. | Chairperson | Approval of Minutes June 8, 2000 Closed Meeting |
| 14. | Chairperson | Committee Reports
a. Investment Committee |

Informational Items

- | | | |
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| 15. | Chris Waddell | Quarterly Litigation Report |
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- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.

- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.